



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD FOR LICENSING CONTRACTORS

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JANUARY 25 & 26, 2011 BOARD MEETING

710 JAMES ROBERTSON PARKWAY
3RD FLOOR CONFERENCE ROOM, ANDREW JOHNSON TOWER – NASHVILLE, TN

JANUARY 25, 2011 AGENDA

8:30 A.M. (CT)

NEW APPLICANT INTERVIEWS
INFORMAL CONFERENCES
RESIDENTIAL-HOME IMPROVEMENT SUBCOMMITTEE
COMMERCIAL SUBCOMMITTEE

11:00 A.M. (CT)

BUSINESS MEETING

CALL TO ORDER – CINDI DEBUSK, CHAIR

- ROLL CALL
- AGENDA (REVIEW/ADOPT)
- HARSHIPS APPROVED BY EXECUTIVE DIRECTOR (RATIFY)
- ANNUAL REQUIREMENTS
 - 2011 OFFICERS
 - ROBERT'S RULES OF ORDER
 - CONFLICT OF INTEREST
 - PER DIEM – POWER OF ATTORNEY

REVIEW/APPROVE/DENY ITEMS

- SEPTEMBER 2010 TRANSCRIPTS
- NOVEMBER 2010 TRANSCRIPTS
- INTERVIEWED/WAIVED APPLICANTS
- REVISIONS
- HOME IMPROVEMENT APPLICANTS
- LLE APPLICANTS
- LLP APPLICANTS

LEGAL REPORT/DISCUSSION – JENNY GRAY, COUNSEL FOR THE BOARD

- NOVEMBER RULEMAKING HEARING (APPROVE BY ROLL CALL VOTE)
- NOVEMBER LEGAL REPORT SUBCOMMITTEE RECOMMENDATIONS (REVIEW/APPROVE)
- JANUARY LEGAL REPORT SUBCOMMITTEE RECOMMENDATIONS (REVIEW/APPROVE)

DISCUSSION TOPICS – CAROLYN LAZENBY, EXECUTIVE DIRECTOR

- RECIPROCITY – STATE OF GEORGIA
- MASONRY BID – BOARD OPINION REQUESTED
- DISCIPLINARY ACTION – BOARD OPINION REQUESTED
- GEOLOGISTS – BOARD OPINION REQUESTED
- LEGISLATION
- NEXT BOARD MEETING – MARCH 29 & 30, 2011 – NASHVILLE

JANUARY 26, 2011 AGENDA

9:00 A.M. (CT)

FORMAL HEARING DOCKET – MICHAEL DRIVER, ASSISTANT GENERAL COUNSEL